

SPACE ABOVE THIS LINE FOR RECORDING DATA

PREPARED BY AND RETURN TO: JAMES E. WOODS, MSB#7386 WATKINS LUDLAM WINTER & STENNIS, P.A. 6897 Crumpler Blvd., Suite 100 Olive Branch, MS 38654 (662) 895-2996 WLWS #00931.35552

GRANTOR(S) ADDRESS: P. O. Box 767 Olive Branch, MS 38654 Phone: 662-895-7585 GRANTEE(S) ADDRESS: P. O. Box 839 Corinth, MS 38835 Phone: 662-665-1000

INDEXING INSTRUCTIONS: Lots 1, 2 and 3, Fortune Industrial Subdivision situated in Section 20, Township 1 South, Range 6 West, DeSoto County, Mississippi, as per plat of said subdivision on file in Plat Book 82, Page 1.

MINERAL WELLS PROPERTIES, L.L.C.,

GRANTOR

TO:

REGION IV MENTAL HEALTH SERVICES,

GRANTEE

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, MINERAL WELLS PROPERTIES, L.L.C., a Mississippi limited liability company, does hereby sell, convey and warrant unto REGION IV MENTAL HEALTH SERVICES, a political subdivision of the State of Mississippi, the land lying and being situated in DeSoto County, Mississippi described as follows, to-wit:

Lots 1, 2 and 3, Fortune Industrial Subdivision situated in Section 20, Township 1 South, Range 6 West, DeSoto County, Mississippi, as per plat of said subdivision on file in Plat Book 82, Page 1, Chancery Clerk's Office, DeSoto County, Mississippi.

The warranty in this Deed is subject to subdivision and zoning regulations in effect in DeSoto County, Mississippi and further subject to all easements as shown on plat of record.

It is agreed and understood that taxes for the year 2010 shall be prorated and paid by the Grantees and possession is given upon delivery of this Deed.

WITNESS THE SIGNATURES OF THE DULY AUTHORIZED OFFICIALS OF THE

GRANTOR, on this the \underline{g} day of August, 2010.

MINERAL WELLS PROPERTIES, L.L.C., a Mississippi limited liability company, by EASLEY CONSTRUCTION SERVICE, INC.,

a Mississippi corporation, Member

FARI M WARREN President

by MAGNOLIA PROPERTIES, L.P., a Mississippi limited partnership, Member

BY: CHARLES D. COFFELT, General Partner

STATE OF MISSISSIPPI COUNTY OF DESOTO

NOTARY PUBLIC

COUNTY OF DESOTO

STATE OF MISSISSIPPI

This day personally appeared before me, the undersigned authority in and for said County and State, on this _______ day of August, 2010, within my jurisdiction, the within named, CHARLES D. COFFELT, who acknowledged to me that he is General Partner of MAGNOLIA PROPERTIES, L.P., a Mississippi limited partnership, and Member of Mineral Wells Properties, L.L.C., a Mississippi limited liability company, and that for and on behalf of said limited partnership as member of said limited liability company, and as the act and deed of said limited liability company, he executed the above and foregoing instrument after first having been duly authorized by said limited partnership and said limited liability company so to do.

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My Commission Expires: ______/__/